



# SOLARWORLD ENERGY SOLUTIONS LIMITED

(Formerly known as Solarworld Energy Solutions Pvt. Ltd.)

October 1, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 544532**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Symbol: SOLARWORLD**

**Subject: Submission of Voting Results and Consolidated Scrutinizer's Report for the 13<sup>th</sup> Annual General Meeting ("AGM") of Solarworld Energy Solutions Limited held on Wednesday, September 30, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business(es) transacted at the 13<sup>th</sup> AGM of the members of the Company held on Wednesday, September 30, 2026 through video conferencing / other audio visual means at 03.00 P.M. (IST) in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e- voting at the AGM. The same is also being uploaded on the website of the Company and on the website of e-voting agency viz. National Securities Depository Limited.

Kindly take the above on your records.

Thanking You.

Yours Faithfully,

**For Solarworld Energy Solutions Limited**

Digitally signed  
by Varsha Bharti  
Date:  
2026.10.01  
19:01:03 +05'30'

**Varsha  
Bharti**

**Varsha Bharti**  
**Company Secretary and Compliance Officer**  
**Membership No.: A37545**

Encl.: A/a

| General information about company                                                           |                                     |
|---------------------------------------------------------------------------------------------|-------------------------------------|
| Scrip code                                                                                  | 544532                              |
| NSE Symbol                                                                                  | SOLARWORLD                          |
| MSEI Symbol                                                                                 | NOTLISTED                           |
| ISIN                                                                                        | INE0TY101024                        |
| Name of the company                                                                         | Solarworld Energy Solutions Limited |
| Type of meeting                                                                             | AGM                                 |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026                          |
| Start time of the meeting                                                                   | 03:00 PM                            |
| End time of the meeting                                                                     | 04:03 PM                            |

| Scrutinizer Details                       |                               |
|-------------------------------------------|-------------------------------|
| Name of the Scrutinizer                   | CS Sandhya R. Malhotra        |
| Firms Name                                | M/s. Manish Ghia & Associates |
| Qualification                             | CS                            |
| Membership Number                         | 6715                          |
| Date of Board Meeting in which appointed  | 07-09-2026                    |
| Date of Issuance of Report to the company | 01-10-2026                    |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2026 |
| Total number of shareholders on record date                                  | 49453      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 4          |
| b) Public                                                                    | 60         |
| No. of resolution passed in the meeting                                      | 7          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt: i. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon and ii. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                                                                                                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                                                                                                                                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 57022385           | 57022385            | 100                                                                                                                                                                                                                                                                                                                                                                                       | 57022385                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 57022385           | 57022385            | 100                                                                                                                                                                                                                                                                                                                                                                                       | 57022385                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 6277712            | 5992048             | 95.4496                                                                                                                                                                                                                                                                                                                                                                                   | 5992048                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6277712            | 5992048             | 95.4496                                                                                                                                                                                                                                                                                                                                                                                   | 5992048                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 23372557           | 7394686             | 31.6383                                                                                                                                                                                                                                                                                                                                                                                   | 7394554                  | 132                    | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 23372557           | 7394686             | 31.6383                                                                                                                                                                                                                                                                                                                                                                                   | 7394554                  | 132                    | 99.9982                              | 0.0018                             |
| Total                                                                    |                               | 86672654           | 70409119            | 81.2357                                                                                                                                                                                                                                                                                                                                                                                   | 70408987                 | 132                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Mangal Chand Teltia (DIN: 00002186), Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and who being eligible offers himself for re-appointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 57022385           | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 57022385           | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6277712            | 5992048             | 95.4496                                                                                                                                                                                           | 5992048                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6277712            | 5992048             | 95.4496                                                                                                                                                                                           | 5992048                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 23372557           | 7309903             | 31.2756                                                                                                                                                                                           | 7309771                  | 132                    | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 23372557           | 7309903             | 31.2756                                                                                                                                                                                           | 7309771                  | 132                    | 99.9982                              | 0.0018                             |
| Total                                                                    |                               | 86672654           | 13301951            | 15.3473                                                                                                                                                                                           | 13301819                 | 132                    | 99.999                               | 0.001                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and ratify the remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                   | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 57022385           | 57022385            | 100                                                                                                                 | 57022385                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 57022385           | 57022385            | 100                                                                                                                 | 57022385                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 6277712            | 5992048             | 95.4496                                                                                                             | 5992048                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6277712            | 5992048             | 95.4496                                                                                                             | 5992048                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 23372557           | 7394686             | 31.6383                                                                                                             | 7394554                  | 132                    | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 23372557           | 7394686             | 31.6383                                                                                                             | 7394554                  | 132                    | 99.9982                              | 0.0018                             |
| Total                                                                    |                               | 86672654           | 70409119            | 81.2357                                                                                                             | 70408987                 | 132                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                     |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve enhancement of borrowing limits under Section 180(1)(c) of the Companies Act, 2013. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                              | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 57022385           | 57022385            | 100                                                                                            | 57022385                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 57022385           | 57022385            | 100                                                                                            | 57022385                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 6277712            | 5992048             | 95.4496                                                                                        | 5992048                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6277712            | 5992048             | 95.4496                                                                                        | 5992048                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 23372557           | 7394686             | 31.6383                                                                                        | 7394512                  | 174                    | 99.9976                              | 0.0024                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 23372557           | 7394686             | 31.6383                                                                                        | 7394512                  | 174                    | 99.9976                              | 0.0024                             |
| Total                                                                    |                               | 86672654           | 70409119            | 81.2357                                                                                        | 70408945                 | 174                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve creation of charges on the assets of the Company to secure borrowings under Section 180(1)(a) of the Companies Act, 2013. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                    | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 57022385           | 57022385            | 100                                                                                                                                  | 57022385                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 57022385           | 57022385            | 100                                                                                                                                  | 57022385                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 6277712            | 5992048             | 95.4496                                                                                                                              | 5992048                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6277712            | 5992048             | 95.4496                                                                                                                              | 5992048                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 23372557           | 7394685             | 31.6383                                                                                                                              | 7394511                  | 174                    | 99.9976                              | 0.0024                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 23372557           | 7394685             | 31.6383                                                                                                                              | 7394511                  | 174                    | 99.9976                              | 0.0024                             |
| Total                                                                    |                               | 86672654           | 70409118            | 81.2357                                                                                                                              | 70408944                 | 174                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve enhancement of the limits for making investments, extending loans, providing guarantees and creating securities under Section 186 of the Companies Act, 2013. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                        | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 57022385           | 57022385            | 100                                                                                                                                                                      | 57022385                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 57022385           | 57022385            | 100                                                                                                                                                                      | 57022385                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 6277712            | 5992048             | 95.4496                                                                                                                                                                  | 5992048                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6277712            | 5992048             | 95.4496                                                                                                                                                                  | 5992048                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 23372557           | 7394686             | 31.6383                                                                                                                                                                  | 7394511                  | 175                    | 99.9976                              | 0.0024                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 23372557           | 7394686             | 31.6383                                                                                                                                                                  | 7394511                  | 175                    | 99.9976                              | 0.0024                             |
| Total                                                                    |                               | 86672654           | 70409119            | 81.2357                                                                                                                                                                  | 70408944                 | 175                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(7)                                                            |                               |                    |                     |                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the variation in terms of objects as stated in the prospectus. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                      | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 57022385           | 57022385            | 100                                                                                    | 57022385                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 57022385           | 57022385            | 100                                                                                    | 57022385                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 6277712            | 5992048             | 95.4496                                                                                | 5992048                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 6277712            | 5992048             | 95.4496                                                                                | 5992048                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 23372557           | 7394686             | 31.6383                                                                                | 7394554                  | 132                    | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 23372557           | 7394686             | 31.6383                                                                                | 7394554                  | 132                    | 99.9982                              | 0.0018                             |
| Total                                                                    |                               | 86672654           | 70409119            | 81.2357                                                                                | 70408987                 | 132                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



**CONSOLIDATED SCRUTINIZER REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman  
Solarworld Energy Solutions Limited  
501, Padma Palace, 86, Nehru place,  
South Delhi, New Delhi - 110019

Dear Sir,

**Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 13<sup>th</sup> Annual General Meeting ("AGM") of the Members of Solarworld Energy Solutions Limited ('the Company') held on Wednesday, September 30, 2026 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, CS Sandhya R. Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") in a fair and transparent manner, for passing of the resolutions as mentioned under Item Numbers 1 to 7 as set out in the Notice of 13<sup>th</sup> AGM dated September 07, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), Notice convening the 13<sup>th</sup> AGM of its Members through VC/OAVM on Wednesday, September 30, 2026 at 03:00 P.M.



1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

- 1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.

2. As per the confirmation received from the Company:

- 2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL'), for conducting remote e-voting facility prior to the AGM and e-voting facility during the AGM.

- 2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "Financial Express" and Hindi Newspaper (Vernacular language) "Jansatta" on **Tuesday, September 08, 2026**, regarding the compliance with the said circular in relation to AGM of the Company.

- 2.3 The Company on **Tuesday, September 08, 2026**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday, September 04, 2026** and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.

- 2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Hindi Newspaper (Vernacular language) "Jansatta" on **Wednesday, September 09, 2026**.

- 2.5 The remote e-voting period commenced on **Sunday, September 27, 2026**, at 9:00 a.m. (IST) onwards and ended on **Tuesday, September 29, 2026**, at 5:00 p.m. (IST).

- 2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Tuesday, September 29, 2026**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.



2.7 The remote e-voting module was disabled by NSDL on **Tuesday, September 29, 2026** after 5:00 p.m. and as required under the rules, the votes cast under the e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked after the conclusion of the AGM in the presence of CS Bhavya Gala and CS Krishnan Subramanian who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., **Wednesday, September 23, 2026**.

2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

2.9 There were no invalid votes either in the remote e-voting or e-voting at the AGM.

3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

## ORDINARY BUSINESS

### **Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2320                    | 70408987                           | 99.9998%                              |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 44                      | 132                                | 0.0002%                               |



(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution No. 2: Ordinary Resolution**

To appoint Mr. Mangal Chand Teltia (DIN: 00002186), Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and who being eligible offers himself for re-appointment

(i) **Voted in favour of the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2316                    | 13301819                           | 99.9990%                              |

(ii) **Voted against the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 44                      | 132                                | 0.0010%                               |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**SPECIAL BUSINESS**

**Resolution No. 3: Ordinary Resolution**

To consider and ratify the remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27.

**Voted in favour of the resolution:**



| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 2320                       | 70408987                              | 99.9998%                                 |

(ii) Voted **against** the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 44                         | 132                                   | 0.0002%                                  |

(iii) Invalid votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

#### **Resolution No. 4: Special Resolution**

To approve enhancement of borrowing limits under Section 180(1)(c) of the Companies Act, 2013:

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 2319                       | 70408945                              | 99.9998%                                 |

(ii) Voted **against** the resolution:

| Number of members<br>voted | Number of valid votes cast<br>by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 45                         | 174                                   | 0.0002%                                  |

(iii) Invalid votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |



## Resolution No. 5: Special Resolution

To approve creation of charges on the assets of the Company to secure borrowings under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2318                    | 70408944                           | 99.9998%                              |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 45                      | 174                                | 0.0002%                               |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

## Resolution No. 6: Special Resolution

To approve enhancement of the limits for making investments, extending loans, providing guarantees and creating securities under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2318                    | 70408944                           | 99.9998%                              |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 46                      | 175                                | 0.0002%                               |



(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution No. 7: Special Resolution**

To consider and approve the variation in terms of objects as stated in the prospectus.

(i) **Voted in favour of the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2320                    | 70408987                           | 99.9998%                              |

(ii) **Voted against the resolution:**

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 44                      | 132                                | 0.0002%                               |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Result:**

**For Resolution Nos. 1, 2, and 3 (Ordinary Resolutions)** - We report that the number of votes cast in favour are more than the number of votes cast against it.

**For Resolution Nos. 4, 5, 6 and 7 (Special Resolutions)** - We report that the number of votes cast in favour are more than three times the number of votes cast against.



Accordingly, the Ordinary and Special Resolutions as contained in the Notice of 13<sup>th</sup> Annual General Meeting dated **September 07, 2026** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

**For Manish Ghia & Associates  
Company Secretaries**



**CS Sandhya R. Malhotra  
Partner**

**M. No. FCS 6715, C.P. No. 9928**

**Peer Review No.: - PR 6759/2025  
(FRN/Unique ID: P2006MH007100)**

**Place: Mumbai**

**Date: October 01, 2026**

**UDIN: F006715H001698955**

**Countersigned by**

**Kartik Teltia**

**Chairman and Managing Director**

**DIN: 06610105**



**Solarworld Energy Solutions Limited**

**Place: Noida**

**Date: October 01, 2026**